

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

CASE NO. CR01-316-JCC

Plaintiff,

V.

## LIONEL ALVIN PEOPLES,

Defendant.

SUMMARY REPORT OF U.S.  
MAGISTRATE JUDGE  
AS TO ALLEGED VIOLATIONS  
OF SUPERVISED RELEASE

## INTRODUCTION

I conducted a hearing on alleged violations of supervised release in this case on October 15, 2007. The United States was represented by Roger Rogoff. The defendant was represented by Stewart Riley.

## CONVICTION AND SENTENCE

Defendant had been convicted of Bank Fraud on or about November 16, 2001. The Honorable John C. Coughenour of this court sentenced Defendant to one day of confinement, followed by five years of supervised release. The conditions of supervised release included requirements that defendant comply with the standard 13 conditions.

## DEFENDANT'S ADMISSION

U.S. Probation Officer Lisa Combs alleged that Defendant violated the conditions of supervised release in the following respects:

SUMMARY REPORT OF U.S. MAGISTRATE JUDGE AS  
TO ALLEGED VIOLATIONS OF SUPERVISED RELEASE  
PAGE -1-

- (1) Using alcohol, on or about September 10, 2007, in violation of the special condition that he abstain from the use of alcohol and /or all other intoxicants.
- (2) Committing the crime of reckless driving, on or about September 10, 2007, in violation of the mandatory condition of supervised release requiring he not commit another federal, state or local crime.
- (3) Committing the crime of assault in the fourth degree, on or about October 2, 2007, in violation of the mandatory condition of supervised release requiring he not commit another federal, state or local crime.

9 I advised the defendant of these charges and of his constitutional rights. Defendant admitted  
10 violation numbers 1 and 2, waived any hearing as to whether they occurred, and denied violation  
11 number 3. An evidentiary hearing regarding has been set before the Honorable Judge Mary Alice  
12 Theiler as to violation number 3.

## RECOMMENDED FINDINGS AND CONCLUSIONS

14       Based upon the foregoing, I recommend the court find that Defendant has violated the  
15 conditions of his supervised release as alleged. Defendant has been released pending further  
16 determination by the Court.

DATED this 9<sup>th</sup> day of November, 2007.

  
\_\_\_\_\_  
MONICA J. BENTON  
United States Magistrate Judge

cc:	Sentencing Judge	:	Hon. John C Coughenour
	Assistant U.S. Attorney	:	Roger Rogoff
	Defense Attorney	:	Stewart Riley
	U. S. Probation Officer	:	Lisa Combs

SUMMARY REPORT OF U.S. MAGISTRATE JUDGE AS  
TO ALLEGED VIOLATIONS OF SUPERVISED RELEASE  
PAGE -2-